

20190206 Minutes

February 6, 2019

League of Women Voters Appleton Board Meeting

Wednesday @ 4:30 PM Appleton Public Library

Dropbox for Minutes and Board Meeting Reports

Present for meeting: Dave and Shirley Strange – who left after their presentation
Jeanne R., Jacqui K., Irene S., Maren P., Sue H., Cindy F., Elizabeth L., Jessica T., LouAnn G.

Call to Order by Jeanne at 4:35 P.M

Agenda Changes none

Treasurer's Report—in Dropbox

Special report regarding requesting reimbursement - in Dropbox

President's Report – in Dropbox note DEI = Diversity, Equality, Inclusion

With the \$250 from the state grant, Jeanne suggested that money go towards the LWV centennial celebration. Jeanne also has a Legislative Update in Dropbox.

New Business -

Presentation by Dave & Shirley Strange regarding website

Great information shared by Dave along with handouts. Pageview explanation along with graphics and data broken down showing specific areas of viewing on LWV-A for a 3 month period.

State convention – Green Lake Conference Center – 06/08/2019 Events begin on Friday night with a program about women's suffrage. More information will be coming as Jeanne receives it.

Diversity committee update Committee has begun meeting and is working on DEI statements for LWV-A website.

Old Business -

New member forms – tiered membership see Fiscal/Fundraising Report in Dropbox

Bare Bones and Dream Budgets budget committee meeting 2/7/19

Would like ideas from all board members ASAP.

Reports -

Voter Services – Jacqui Klimaszewski Report in Dropbox

Voter Registration events set up at 3 high schools

Help needed at Feb. 19 forum at North High School

April 2 Spring Primary – forums set

Other activities also planned i.e. Living room Conversations March 1 at Museum at the Castle, 7-9 P.M. Jacqui will moderate.

Fiscal/Fundraising – Sue Hopfensberger Report in Dropbox

Tiered Membership Proposal - Will need some fine tuning before voting on at March meeting. No cost for high school students; question about cost for college students. Past minutes reflect the concept of tiered membership but no specific amount given for college students.

Communication – Jessica Thiel - Will try to have newsletter out by February 11

Get articles and photos to Jessica ASAP.

Newsletter article dates Need for a specific/consistent date to have articles into Jessica and newsletter going out.

Program – Irene Strohbeen Report in Dropbox as well as Lively Issues handout. Irene also included a report in Dropbox about the various LWV positions on issues.
At March meeting, Board will vote on recommended and non-recommended study from Lively Issues.

Program/Social Media – Maren Peterson Facebook news, feeds, and shares are working well.

Membership – Elizabeth Laux - Membership now at 92 Renewal notices sent out.
Reminder letter for those still needing to renew will include a hyperlink to LWV-A renewal page.
Thank you letters to those who have renewed will be sent out electronically – week of Feb. 11-16

Legislative Report– Cindy Report in Dropbox ?

Announcements - Remember the change in date for Lively Issues because of Women's March.

Adjournment - Meeting adjourned by Jeanne at 6 P.M.

Respectfully submitted,

LouAnn Graf